

Form 7(B)  
(reg. 7(1))



**APPLICATION FOR RENEWAL OF REGISTRATION OF PUBLIC INTEREST ENTITY  
REGULATED BY BANK OF BOTSWANA**

We hereby submit our entity's application for renewal of registration as Public Interest Entity Regulated by Bank of Botswana, for the year ending December 31 \_\_\_\_\_.

The entity's details are provided hereunder:

<b>1.</b>	<b>Details of entity</b>	
(a)	Full name of entity	
(b)	Legal status of entity (whether incorporated under the Companies Act or is a statutory body etc.)	
(c)	Date of incorporation/establishment	
(d)	Entity Registration Number (If applicable)	
(e)	Postal address	
(f)	Physical address	
(g)	Telephone number	
(h)	Fax number	
(i)	E-mail address	
(j)	Website address	
(k)	Name of Principal Officer	

(l)	Names and contact details of Directors and Senior Management	Name	Designation	Contact Details
		(i)		
		(ii)		
		(iii)		
		(iv)		
		(v)		
(m)	BAOA Registration Number			

**2. Details of primary contact person for this registration**

(a)	Surname	
(b)	Forename(s)	
(c)	Postal address	
(d)	Physical address	
(e)	Telephone number	
(f)	Fax number	
(g)	E-mail address	

**3. Business and financial Reporting Details**

Business Description	
Financial Year-end date	
Latest Audited Annual Financial Statements Available.	

**4. BAOA Fee Remittance**

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## 5. Signature and Declaration

1. We confirm that the information in this form is complete and true.
2. We acknowledge the role, duties and powers of BAOA and agree to cooperate fully during its reviews and to be bound by the Act, the Regulations, the Rules and its Disciplinary Provisions.

(a) Surname	
(b) Forename (s)	
(c) Designation	
(d) Date	
(e) Signature (on behalf of the applicant)	

## Attachments to Application

All Applications must be accompanied by:

1. Copy of the most recent audited financial statements
2. Copy of the most recent External Auditors Management Letter
3. Copy of the most recent results of regulatory review
4. A letter or certificate of good standing from Bank of Botswana (or an appropriate explanation in lieu thereof)

***In terms of the Regulations of the Authority, Registration is valid up to December 31 of each year. Application for renewal may be made in BAOA Form 1 (I) not later than three months before expiration. Renewal applications received after December 31 will be subjected to a penalty fee of 50% of the renewal fee.***